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Staff Senate Meeting Minutes

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Minutes Staff Senate Meeting, March 10, 2016

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University of Arkansas, Fayetteville. Staff Senate. (2016). Minutes Staff Senate Meeting, March 10, 2016. *Staff Senate Meeting Minutes*. Retrieved from <https://scholarworks.uark.edu/staff-senate-minutes/149>

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Staff Senate Meeting Minutes
March 10, 2016
Arkansas Union 507-508

Members Present: Barbara Abercrombie, Denise Bignar, Stephanie Bukoski-Smith, Donna Carter, Blake Chapman, Christopher Clanton, Laura Cochran, Angela Davis, Cat Donnelly, Christopher Frala, Stephanie Freedle, Lisa Frye, Erika Gamboa, Marweta Haegele, Shelby Hanson, Hershel Hartford, Roy Hatcher, Jeremy McAtee, Devyn Moore, Cindy Morley, Eva Owens, Autumn Parker, Kim Penhallogen, Stephen Ritterbursh, Mary Skinner, Kandice Thompson, Elon Turner, Teresa Lynn Waddell, Todd Walters, Tiffany Wimberly

Members absent: Stacey Clay, Lisa Turner, Eric Specking, Sara Beth Spencer

- I. The meeting was call to order by chair, Eva Owens at 9:33am
- II. A motion was made, seconded, and approved to adopt the agenda as presented.
- III. Roll Call – Teresa Waddell
- IV. Red, White, and True – Melissa Harwood-Rom & Curt Rom; Melissa spoke to Staff Senate regarding the campaign. This year’s campaign is called “All in for Arkansas”. This will start on Tuesday, March 29th at 6:00am through March 30th at 1:11pm. The goal is to raise \$100,000 in a day to support student programs and programs on campus. There will be an on campus birthday bash to celebrate the UA’s 145th birthday.
- V. Transit and Parking – Gary Smith;
 - Round about work will be completed the end of the summer.
 - The department received the full transportation study results and will meet to discuss the results.
 - Bike Share Program – Gary Smith received feedback from Staff Senate. The staff is not in favor of this program. This program may be more suitable for the students.
- VI. A motion was made, seconded, and approved to accept the regular meeting minutes on February 11, 2016 and the special meeting on February 23, 2016.
- VII. Treasurer’s Report – Donna Carter; Donna gave the Treasurer’s Report to Staff Senate. The balance is \$5703.77.
- VIII. Committee Reports
 - a. Elections – Blake Chapman; Blake will send out a meeting invite to those on the committee. Nominations for will be from April 4th through April 11th and elections will be April 25th through May 2nd.
 - b. Communications – Teresa Waddell; The new Staff Senate website is up and the meeting minutes are up to date. The Committee is working with the Elections Committee to improve on some procedures.
 - c. Special Events – Cindy Morley with Eva Owens; Cindy distributed the signup sheet to the Senators to volunteer at the Employee Celebration Picnic.
 - d. Bylaws Ad-hoc – Hershel Hartford; The Committee met to discuss the approaches to the long term bylaw changes. There will are some bylaws changes and will be ready by April.

- IX. Human Resources Update – Barbara A. Abercrombie; Dependent audits has begun. Aon Hewitt has sent out letters asking for documents for those who have dependents. All documents have to be in by April 22, 2016.
- X. Resolution to Honor Trish Watkins – Staff Senate honored Trish Watkins for all of her hard work done as Chair and member of Staff Senate.
- XI. Around the Senate
 - ASG Town Hall meeting today at 7:30pm in the University Theater
 - Last year \$3800 was donated to the Staff Senate Scholarship thru the Red, White and True Campaign.

Meeting Adjourned at 10:47am

Respectfully Submitted,

Angela Davis